

MICHIGAN HOMES FOR VETERANS AGENDA

DECEMBER 12, 2013

THE 1,398TH MEETING OF THE BOARD OF MANAGERS OF THE MICHIGAN HOMES FOR VETERANS WAS CALLED TO ORDER AT _____ A.M., THURSDAY, DECEMBER 12, 2013 AT THE GRAND RAPIDS HOME FOR VETERANS, BY MANAGER _____, CHAIR.

PRESENT: MANAGERS

EXCUSED:

GUESTS:

THE INVOCATION WAS GIVEN BY:

OPENING CEREMONY: PLEDGE OF ALLEGIANCE

THIS MEETING HAS BEEN POSTED PURSUANT TO ACT 267 OF THE PUBLIC ACTS OF 1976 - THE OPEN MEETING ACT - ON THE BULLETIN BOARD IN THE CORRIDOR ADJACENT TO THE VOLUNTEER OFFICE, MAIN BUILDING, GRAND RAPIDS HOME FOR VETERANS. A NOTICE OF THIS MEETING WAS ALSO POSTED IN THE LOBBY OF THE D.J. JACOBETTI HOME FOR VETERANS IN MARQUETTE.

A G E N D A

I. PUBLIC COMMENTS

II. ADOPTION OF MINUTES

UPON MOTION BY MANAGER _____, SUPPORTED BY MANAGER _____ THE MINUTES OF THE MEETING HELD BY THE BOARD OF MANAGERS ON NOVEMBER 19, 2013 WERE _____. MOTION CARRIED.

III. ASSESSMENTS, REASSESSMENTS AND ADMISSIONS - GRAND RAPIDS

	<u>MOTION</u>	<u>SUPPORTED</u>
A. Assessment Report-Applications for Membership	_____	_____
B. Population Report	_____	_____

		<u>MOTION</u>	<u>SUPPORTED</u>
IV.	FINANCIAL ISSUES - GRAND RAPIDS		
	A. Board Funds		
	1. In-House Funds	_____	_____
	2. Cash Donations	_____	_____
	B. State Funds		
	1. Budget Report - Revenue and Expenditures	_____	_____
V.	ADMINISTRATOR'S REPORT	_____	_____
VI.	DIVISION REPORTS	_____	_____

- VII. JACOBETTI HOME - PLEASE REFER TO AGENDA FOR MARQUETTE
- VIII. DEPARTMENT OF MILITARY AFFAIRS UPDATE
- IX. ASSISTANT ATTORNEY GENERAL'S UPDATE
- X. OLD BUSINESS
 - A. Grand Rapids
 - Adoption of Resolution – Appropriations for Chiller and Electronic Medical Records
 - B. Marquette
- XI. NEW BUSINESS
 - Joe Froehlich-MVAA Strategic Plan
- XII. OPEN DISCUSSION
- XIII. CLOSING PRAYER AND ADJOURNMENT
- XIV. BOARD MEETINGS:

2014 TENTATIVE BOARD MEETING DATES:

- A. *No Meeting January 2014.*
- B. Wednesday, February 12, 2014 in Lansing, MI – Time & Place to be announced.
(Pending American Legion Legislators Meeting)
- C. Tuesday, March 18, 2014 @ 9:00 a.m. at the Grand Rapids Home for Veterans.
- D. Thursday, April 17, 2014 @ 1:00 p.m. at the D.J. Jacobetti Home for Veterans in Marquette.
- E. Thursday, May 22, 2014 @ 9:00 a.m. at the Grand Rapids Home for Veterans.
(Pending)
- F. Wednesday, June 18, 2014 @ 9:00 a.m. at the Grand Rapids Home for Veterans.
- G. Thursday, July 17, 2014 @ 1:00 p.m. at the D.J. Jacobetti Home for Veterans in Marquette.
- H. *No Meeting August 2014.*
- I. Thursday, September 18, 2014 @ 1:00 p.m. at the Grand Rapids Home for Veterans.
(Pending-Volunteers Banquet)
- J. Thursday, October 16, 2014 @ 9:00 a.m. at the Grand Rapids Home for Veterans.
- K. Thursday, November 20, 2014 @ 9:00 a.m. at the Grand Rapids Home for Veterans.
- L. Wednesday, December 10, 2014 @ 9:00 a.m. at the Grand Rapids Home for Veterans.

THESE MEETINGS HAVE BEEN POSTED PURSUANT TO ACT 267 OF THE PUBLIC ACTS OF 1976 – THE OPEN MEETING ACT.

Patricia Howard, Clerk of the Board